Report created: 9/18/2018

# FIFTH THIRD BANCORP (1070345)

## as of 01/01/2006

Hierarchy report with the following Institution types: Commercial Bank, Cooperative Bank, Credit Union, Edge/Agreement Corporation, Financial Holding Company, Holding Company, Industrial Bank, Insurance Co. Broker/Agent/Underwriter, Nondepository Trust Company, Other Company, Savings Bank, Savings and Loan Association, the Securities Broker/Dealer/Underwriter, Farm Credit System Institution, and Savings and Loan Holding Company

Seq Num	Name (RSSD ID)	Parent Seq	City	State or Country	Entity Type
1	* FIFTH THIRD BANCORP (1070345)		CINCINNATI	OH	Financial Holding Company - Domestic
2	-" FIFTH THIRD FINANCIAL CORPORATION (2990244)	1	CINCINNATI	ОН	Financial Holding Company - Domestic
3	GRAND RAPIDS HOPE LIMITED PARTNERSHIP II (2165453)	2	GRAND RAPIDS	MI	Domestic Entity Other
4	* PLEASANT PROSPECT II LIMITED DIVIDEND HOUSING ASSOCIATION LIMITED PARTNERSHIP (2316068)	2	GRAND RAPIDS	МІ	Domestic Entity Other
5	-* FIFTH THIRD COMMUNITY DEVELOPMENT CORPORATION (2538477)	2	VALPARAISO	IN	Domestic Entity Other
6	- STEWART MANOR LLC (3191301)	5	CINCINNATI	ОН	Domestic Entity Other
7	SUN AMERICA FUND AFFORDABLE HOUSING PARTNERS 107 (3191329)	5	LOS ANGELES	CA	Domestic Entity Other
8	INDIANA CAPITAL FUND FOR HOUSING LP I (3191347)	5	INDIANAPOLIS	IN	Domestic Entity Other
8	* LANCASTER APARTMENTS LIMITED PARTNERSHIP (3199633)	8	GARY	IN	Domestic Entity Other
10	* VILLAGE CROSSING HOUSING PARTNERS, LP (3279179)	8	GREENWOOD	IN	Domestic Entity Other
11	* ADAM H. BARTEL SENIOR HOUSING, LP. (3432844)	8	RICHMOND	IN	Domestic Entity Other
12	HILLTOP FARMS PHASE II, LP. (3432853)	8	MIAMI	IN	Domestic Entity Other
13	NAPPANEE CENTRAL SCHOOL, LP. (3432871)	8	ELKART	IN	Domestic Entity Other
14	—* NORTH HARBOR APARTMENTS, LP. (3432880)	8	EAST CHICAGO	IN	Domestic Entity Other
15	* PIKE LAKE POINTE, LP. (3432899)	8	WARSAW	IN	Domestic Entity Other
18	PIONEER CREEK APARTMENTS, LP. (3432901)	8	MITCHELL	IN	Domestic Entity Other
17	* NORTH SHAPLEIGH APARTMENTS, LP. (3432910)	8	FORT WAYNE	IN	Domestic Entity Other
18	* TOWNE VILLAGE APARTMENTS, LP. (3432929)	8	LIGONIER	IN	Domestic Entity Other
19	WILLOW TRACE APARTMENTS, LP. (3432938)	8	RISING SUN	IN	Domestic Entity Other
20	* JACKSON HOMES HARTNERS LTD. (3191365)	5	CHILLICOTHE	OH	Domestic Entity Other
21	CANNERY AT WEBSTER STATION, LTD, THE (3191374)	5	DAYTON	ОН	Domestic Entity Other

Institutions Matching Selection Rule.

<sup>+</sup> For purposes of Regulation Y, the top-tier reporter's ownership level in this banking organization does not meet the definition of "control"; however, the ownership level does meet the FR Y-10 reportability criteria as this banking relationship is regulated by the Federal Reserve.

Although this relationship is not governed by U.S. banking statutes, it is included because it is of interest to the Federal Reserve.

Report created: 9/18/2018

#### **EIFTH THIRD BANCORP (1070345)**

#### as of 01/01/2006

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Seq Num	Name (RSSD ID)	Parent Seq	City	State or Country	Entity Type
485	* FIFTH THIRD MORTGAGE INSURANCE REINSURANCE COMPANY (2755247)	472	BURLINGTON	VT	Domestic Entity Other
486	* FIFTH THIRD HOLDINGS, LLC (2971878)	472	ROLLING MEADOWS	IL.	Domestic Entity Other
487	* FIFTH THIRD ASSET MANAGEMENT, INC. (3025367)	472	CLEVELAND	ОН	Securities Broker/Dealer
488	* ELBURN MEADOWS LP (3191066)	2	MADISON	WI	Domestic Entity Other
489	-* FIRST NATIONAL BANKSHARES STATUTORY TRUST I (3269479)	2	NAPLES	FL.	Domestic Entity Other
490	FIRST NATIONAL BANKSHARES STATUTORY TRUST II (3269488)	2	NAPLES	FL	Domestic Entity Other
491	* FIFTH THIRD CAPITAL TRUST I (3335271)	2	WILMINGTON	DE	Domestic Entity Other
492	* FIFTH THIRD BANK (913940)	2	GRAND RAPIDS	MI	State Member Bank
493	-* OLD KENT MORTGAGE SERVICES, INC. (2168142)	492	GRAND RAPIDS	MI	Domestic Entity Other
494	* FIFTH THIRD MORTGAGE-MI, LLC (3072606)	493	GRAND RAPIDS	MI	Domestic Entity Other
495	- OLD KENT INVESTMENT CORPORATION (2592853)	492	LAS VEGAS	NV	Domestic Entity Other
496	* COMMUNITY FINANCIAL SERVICES, INC. (2649757)	492	MICHIGAN CITY	IN	Domestic Entity Other
497	* PEDCOR INVESTMENTS-1994 XX, L.P., AN INDIANA CORPORATION (2687320)	498	MICHIGAN CITY	IN	Domestic Entity Other
498	HOME EQUITY OF AMERICA, INC. (2971869)	492	SAINT JOSEPH	MI	Domestic Entity Other
499	* FIFTH THIRD FUNDING, LLC (3220032)	498	GRAND RAPIDS	MI	Domestic Entity Other
500	* + ^ FIFTH THIRD MORTGAGE-MI, LLC (9072606)	492	GRAND RAPIDS	MI	Domestic Entity Other
501	* GNB MANAGEMENT LLC (3090374)	492	ROLLING MEADOWS	IL.	Domestic Entity Other
502	* GNB REALTY LLC (3090383)	501	ROLLING MEADOWS	1L	Domestic Entity Other
503	* FNB INVESTMENT COMPANY (3091175)	501	NAPLES	FL	Domestic Entity Other

<sup>\*</sup> Institutions Matching Selection Rule.

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Seq Num	Name (RSSD ID)	Parent Seq	City	State or Country	Entity Type
504	* FIFTH THIRD FUNDING, LLC (3220032)	492	GRAND RAPIDS	Mf	Domestic Entity Other
505	* FIFTH THIRD AUTO FUNDING, LLC (3273748)	492	KENTWOOD	MI	Domestic Entity Other
506	* + ^ FIFTH THIRD COMPANY, THE (1070402)	2	CINCINNATI	ОН	Domestic Entity Other
507	-* OLD KENT FINANCIAL LIFE INSURANCE COMPANY (1088377)	2	GRAND RAPIDS	MI	Domestic Entity Other
508	* FIFTH THIRD BANK, N.A. (1408069)	2	FRANKLIN	TN	National Bank
509	-* FIFTH THIRD INVESTMENT COMPANY (1440694)	2	CINCINNATI	OH	Domestic Entity Other
510	* FIFTH THIRD TRADE SERVICES LIMITED (2402783)	509	KOWLOON	HONG KONG	International Nonbank Sub of Domestic Entities
511	* PLEASANT PROSPECT HOUSING LIMITED DIVIDEND ASSOCIATION LIMITED PARTNERSHIP (2084572)	2	GRAND RAPIDS	М	Domestic Entity Other
512	* GRAND RAPIDS HOPE LIMITED PARTNERSHIP (2084590)	2	GRAND RAPIDS	MI	Domestic Entity Other

Total Records: 512 (with 494 unique institutions)

Institutions Matching Selection Rule.

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